

STATE OF TEXAS

COLLIN COUNTY TOLL ROAD AUTHORITY

COUNTY OF COLLIN

MEETING MINUTES

FEBRUARY 6, 2012

On Monday, February 6, 2012, the Collin County Toll Road Authority Board of Directors met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas with the following members present, and participating, to wit:

President Keith Self

Director Matt Shaheen, Precinct 1

Director Cheryl Williams, Precinct 2

Director Joe Jaynes, Precinct 3

Director Duncan Webb, Precinct 4

1. President Self called to order the meeting of the Collin County Toll Road Authority at 2:11 p.m.

2. **Consent agenda to approve:** President Self asked for any comments on the consent agenda. There being none, a motion was made to approve the consent agenda. (Time: 2:11 p.m.)

Motion by: Director Joe Jaynes

Second by: Director Duncan Webb

Vote: 5 – 0 Passed

a. AI-34816 Disbursements for the period ending January 31, 2012, Auditor.

CCTRA RESOLUTION NO. 2012-3003-02-06

GENERAL DISCUSSION

3. AI-34769 Fee proposal for the Collin County Outer Loop Segment 3, Administrative Services.

Ruben Delgado, Engineering, came forward with information for the Board. Mr. Delgado informed the Board that during the public hearings for citizen input on the Outer Loop Segment 3 alignment, they were asked by many of the citizens to find another alignment. His department reviewed the scope of work and prepared a proposal for the Board's approval.

Director Jaynes asked if the county were receiving any assistance on this project since it is part of the Regional Thoroughfare Plan. Mr. Delgado replied that Collin County was funding this project without assistance from any other entities. Director Jaynes requested assistance from the RTC; Director Webb agreed to approach the committee regarding assisting with the funding of the project. Director Shaheen asked for a report on the people who were contacted. Director Webb will not support the proposal; he thinks there are better alternatives for spending funds. A motion was made to approve the fee proposal as submitted. (Time: 2:17 p.m.)

Motion by: Director Matt Shaheen

Second by: Director Joe Jaynes

Vote: 4 – 1 Passed

Nay: Director Webb

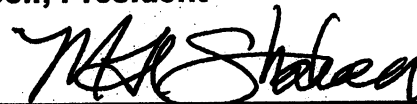
CCTRA RESOLUTION NO. 2012-3004-02-06

EXECUTIVE SESSION

The Board did not recess into Executive Session. There being no further business of the Board, President Self adjourned the meeting at 2:17 p.m.

Not Present

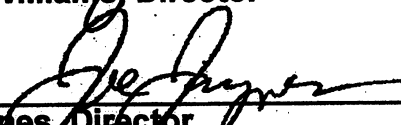
Keith Self, President



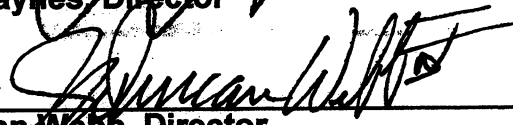
Matt Shaheen, Director



Cheryl Williams, Director



Joe Jaynes, Director



Duncan Webb, Director